



Indowind Energy Ltd

CIN No: L40108TN1995PLC032311

13th May 2014

Bombay Stock Exchange Limited,

Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Sir,

Sub: Board Meeting of Indowind Energy Limited

This is to inform you that, the Board Meeting of Indowind Energy Limited will be held on 30th May 2014, Friday at the registered office of the Company, to consider interalia the audited financial results for the financial year ended 31st March 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

S. DIRAVIAM

Company Secretary

